

ATLANTA CITY COUNCIL

ACTION MINUTES

DECEMBER 03, 2012

The Atlanta City Council held its Regularly Scheduled Meeting on Monday, December 03, 2012. The Meeting convened at 5:26 p.m. in Atlanta City Hall's Council Chamber. The roll was called and a quorum was declared.

PRESIDER(S): The Honorable Council President Ceasar C. Mitchell presided. The Honorable Council President Pro Tempore Kwanza Hall presided a portion of the meeting.

Attendance: The following (14) voting members were present at the Meeting:

The Honorable Carla Smith	The Honorable Felicia A. Moore
The Honorable Kwanza Hall	The Honorable C. T. Martin
The Honorable Cleta Winslow *1:41	The Honorable Keisha Bottoms *1:20
The Honorable Natalyn Archibong *2:53	The Honorable Joyce Sheperd *1:20
The Honorable Alex Wan	The Honorable Michael Bond
The Honorable Howard Shook	The Honorable Aaron Watson
The Honorable Yolanda Adrean	The Honorable H. Lamar Willis

Councilmember Ivory Lee Young, Jr. was absent.

*** Indicates arrivals (with time noted) occurring after convening roll call.**

INVOCATION: Pastor Olu Brown of Impact Church gave the invocation.

PLEDGE OF ALLEGIANCE: In Unisom, the Council recited the Pledge of Allegiance to the flag of the United States of America.

REPORT OF THE JOURNAL: Rhonda Dauphin Johnson, Municipal Clerk, certified to the Council that the **Action/Minutes** of the **Atlanta City Council's November 19, 2012** Regular Meeting and the **November 26, 2012** Special Call Meeting were true and correct. The Minutes were **FILED** without objection.

ADOPTION OF AGENDA: A Motion was made to **Adopt** the Agenda. It was properly Seconded and **CARRIED** by a roll call vote of **11 yeas**; (Councilmembers Smith, Hall, Winslow, Archibong, Wan, Shook, Adrean, Martin, Bottoms, Sheperd and Willis); **0 nays**.

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EXECUTIVE SESSION: After the last Standing Committee report, **Councilmember Bond** made a **Motion** to enter **Executive Session** to discuss potential and on-going litigation regarding vending. It was properly Seconded and **CARRIED** by a roll call vote of **11 yeas**; (Councilmembers Smith, Archibong, Wan, Shook, Adrean, Moore, Martin, Sheperd, Bond Watson and Willis); **1 nay**; (Councilmember Bottoms). Council retrieved to Executive Session. Returning from Executive Session, a **Motion** was made to re-enter **Regular Session**. Properly Seconded, the Motion **CARRIED** by a roll call vote of **11 yeas**; (Councilmembers Smith, Winslow, Wan, Shook, Adrean, Moore, Martin, Sheperd, Bond Watson and Willis); **0 nays**. Council then re-entered Regular Session and proceeded to the introduction of Personal Papers.

COMMUNICATIONS

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Council President Pro Tempore Kwanza Hall Presided

COMMUNICATIONS

12-C-1755 (1) A Communication by **City Auditor Leslie Ward** submitting an Audit Report on Controls over Fuel Inventory.

There was a Motion to Refer the above communication to the Finance/Executive Committee. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; 0 nays.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; (Councilmembers Smith, Hall, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd and Willis); 0 NAYS

12-C-1759 (2) A Communication from **Art R. Malloy, Dean of Student Success, Savannah College of Art and Design (SCAD) to Council President Ceasar C. Mitchell and Members of Council**, submitting Ms. Linda Chang as their representative to serve as a member of the Student Safety Council Advisory Group.

Councilmember Adrean made a Motion to Refer Communication 12-C-1759 to the Public Safety and Legal Administration Committee. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; 0 nays.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; (Councilmembers Smith, Hall, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd and Willis); 0 NAYS

VETOED LEGISLATION

Council President Pro Tempore Kwanza Hall Presided

VETOED LEGISLATION

NONE

UNFINISHED BUSINESS

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Council President Pro Tempore Kwanza Hall Presided

UNFINISHED BUSINESS

NONE

**CONSENT AGENDA
SECTION I**

12/3/12 Action Minutes

Council President Pro Tempore Kwanza Hall Presided

CONSENT AGENDA

There was no separate discussion of the following items with the exception of items 12-R-1647 and 12-R-1737 which were removed from the Consent Agenda, and considered separately per Rules for the Conduct of Business of the Council of the City of Atlanta (As Amended), Rule XI; Order of Business, SECTION 11.2; Consent Agenda.

CONSENT AGENDA SECTION I, as follows, received Favorable Recommendations in each Committee and all items were collectively Adopted by a single roll call vote in accordance with Section 11.2 of the Rules of Council as follows: 11 Yeas (*Councilmembers Smith, Hall, Winslow, Archibong, Wan, Shook, Adrean, Moore, Sheperd, Watson and Willis*); **0 Nays.**

Note: The original vote of Consent Agenda Section I was by a roll call of 12 yeas; (*Councilmembers Smith, Hall, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd and Willis*); **0 nays.** However, later during the meeting, **Councilmember Moore made a Motion to Reconsider Consent Agenda Section I to remove Resolution 12-R-1737. It was properly Seconded and the Motion CARRIED by a roll call vote of 10 yeas;** (*Councilmembers Smith, Hall, Winslow, Archibong, Wan, Shook, Moore, Sheperd, Watson and Willis*); **0 nays.** **Consent Agenda Section I was then before Council. Councilmember Moore removed her item from the Agenda and made a Motion to Adopt Consent Agenda Section I. It was properly Seconded and CARRIED by a roll call vote of 11 yeas; 0 nays.**

SECTION I

ORDINANCES FOR SECOND READING

TRANSPORTATION COMMITTEE

C. T. MARTIN, CHAIR

12-O-1252 (1) An Ordinance by **Councilmembers Alex Wan and Aaron Watson as Substituted by Transportation Committee** authorizing the Mayor or his designee to make Wessyngton Road, NE a Three-Way Stop where it intersects with Cumberland Road, NE; and for other purposes.

ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

12-O-1550 (2) An Ordinance by **Transportation Committee** authorizing the Mayor to sell City property and to grant easements to Clayton County, Georgia in an amount not less than the fair market value for property located in close proximity to Conley Road and Old Dixie Highway, near Hartsfield-Jackson Atlanta International Airport in Land Lots 12, 13, 14, 20 and 21 of the 13th District, Clayton County; and for other purposes.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

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Council President Pro Tempore Kwanza Hall Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

ORDINANCES FOR SECOND READING (CONT'D)

TRANSPORTATION COMMITTEE (CONT'D)

C. T. MARTIN, CHAIR

12-O-1551 (3) An Ordinance by **Transportation Committee** amending the FY 2013 [Airport Renewal and Extension Fund (5502)] Budget by transferring to and from Appropriations in the amount of \$11,000,000.00; to provide funding for various projects at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

12-O-1552 (4) An Ordinance by **Transportation Committee** to amend the FY 2013 [Airport Renewal and Extension Fund (5502) and the 2010A General Airport Revenue Bond Fund (5519)] Budgets by transferring to and from Appropriations a total amount of \$9,254,295.00 for reimbursement of the Renewal and Extension Fund; and for other purposes.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

FINANCE/EXECUTIVE COMMITTEE

FELICIA A. MOORE, CHAIR

12-O-1553 (5) An Ordinance by **Finance/Executive Committee as Substituted by Finance/Executive Committee** to correct Ordinance 12-O-0837, adopted June 18, 2012 by the Atlanta City Council and approved June 27, 2012 per City Charter Section 2-403, in order to fund all contracted work and purchases for the eDiscovery-Kazeon Solution, Project and Grants: Project Number 05111373 (eDiscovery 2012); and for other purpose, as follows (1) Transfer Appropriations from City of Atlanta Department of Aviation Fund 5502 in a total amount of \$405,970.15 to the Project and Grants: Project Number 05111373 (eDiscovery 2012); (2) Fund said eDiscovery 2012 Project within the General Ledger at the Project Level instead of the Task Level; (3) Connect said eDiscovery 2012 Project Funds received from the Department of Information Technology, Department of Watershed Management, and Department of Aviation to General Ledger Fund, Department Organization, Account and Function Activity Code ("FDOA") Department Organization Number 050101 (DIT Chief Information Officer).

**ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE
OF 11 YEAS; 0 NAYS**

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Council President Pro Tempore Kwanza Hall Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

ORDINANCES FOR SECOND READING (CONT'D)

FINANCE/EXECUTIVE COMMITTEE (CONT'D)

FELICIA A. MOORE, CHAIR

- 12-O-1728 (6) An Ordinance by **Councilmember Kwanza Hall** amending the 2013 (General Fund) Budget in the amount of \$50,000.00 to transfer funds from the Council District 2 Councilmembers Non-Departmental Expense Account to Councilmembers Expense Account in the Council District 2 Budget, to fund certain activities of the Council District 2 Office; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS

CITY UTILITIES COMMITTEE

AARON WATSON, VICE-CHAIR

- 12-O-1738 (7) An Ordinance by **Councilmember Yolanda Adrean** waiving the sidewalk requirements of Section 15.09.003 of the City of Atlanta Code of Ordinances for Subdivision Application SD-12-010 (735 Peachtree Battle Avenue, NW) to provide that in lieu of installing sidewalk at said subdivision, 200 feet of sidewalk will be installed in the existing sidewalk gaps between 1088 and 1160 Moores Mill Road; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

JOYCE SHEPERD, CHAIR

- 12-O-1545 (8) An Ordinance by **Community Development/Human Resources Committee** authorizing the Mayor or his designee, on behalf of the City of Atlanta, to accept a grant in the amount of \$1,651,455.00 from the Georgia Governor's Office of Workforce Development; amending the 2013 (Job Training Grant Fund) Budget, Atlanta Workforce Development Agency, by adding to anticipations and appropriations in the amount of \$1,651,455.00 in the Workforce Investment Act (WIA) Adult Fund from the Georgia Governor's Office of Workforce Development, to provide job training and other skills to local adult workers; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS

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Council President Pro Tempore Kwanza Hall Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

ORDINANCES FOR SECOND READING (CONT'D)

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE (CONT'D) JOYCE SHEPERD, CHAIR

12-O-1546 (9) An Ordinance by **Community Development/Human Resources Committee** authorizing the Mayor or his designee, on behalf of the City of Atlanta, to accept a grant in the amount of \$924,595.00 from the Georgia Governor's Office of Workforce Development; amending the 2013 (Job Training Grant Fund) Budget, Atlanta Workforce Development Agency, by adding to anticipations and appropriations in the amount of \$924,595.00 in the Workforce Investment Act (WIA) Dislocated Worker Fund from the Georgia Governor's Office of Workforce Development, to provide job training and other skills to local dislocated workers; and for other purposes.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

12-O-1425 (10)
CDP-12-13 An Ordinance by **Community Development/Human Resources Committee** to amend the Land Use Element of the 2011 Atlanta Comprehensive Development Plan (CDP) so as to re-designate property that is located at **77 East Andrews Drive, NW (tract three)** from the "Medium Density Residential" Land Use Designation to the "High Density Commercial" Land Use Designation (Z-12-28); and for other purposes. **(CDP Public Hearing held 11/26/12)**

NPU-B

Council District 8

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

12-O-1426 (11)
CDP-12-14 An Ordinance by **Community Development/Human Resources Committee** to amend the Land Use Element of the 2011 Atlanta Comprehensive Development Plan (CDP) so as to re-designate property that is located at **77 East Andrews Drive, NW (tract one)** from the "Low Density Residential" and the "Medium Density Residential" Land Use Designations to the "Low Density Commercial" Land Use Designation (Z-12-29); and for other purposes. **(CDP Public Hearing held 11/26/12)**

NPU-B

Council District 8

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

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Council President Pro Tempore Kwanza Hall Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

ORDINANCES FOR SECOND READING (CONT'D)

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE (CONT'D) JOYCE SHEPERD, CHAIR

12-O-1427 (12)
CDP-12-15 An Ordinance by **Community Development/Human Resources Committee** to amend the Land Use Element of the 2011 Atlanta Comprehensive Development Plan (CDP) so as to re-designate property that is located at **0 Reynolds Drive, SW** from the “Low Density Commercial” Land Use Designation to the “Industrial” Land Use designation (Z-12-30); and for other purposes. **(CDP Public Hearing held 11/26/12)**

NPU-Z

Council District 12

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

12-O-1429 (13)
CDP-12-17 An Ordinance by **Community Development/Human Resources Committee** to amend the Land Use Element of the 2011 Atlanta Comprehensive Development Plan (CDP) so as to re-designate property that is located at **1033 Jefferson Street** from the “Mixed Use” Land Use Designation to the “Industrial” Land Use Designation (Z-12-35); and for other purposes. **(CDP Public Hearing held 11/26/12)**

NPU-K

Council District 3

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

12-O-1430 (14)
CDP-12-18 An Ordinance by **Community Development/Human Resources Committee** to amend the Land Use Element of the 2011 Atlanta Comprehensive Development Plan (CDP) so as to re-designate properties that are located at **1072 Cascade Avenue, 1-22 Belmonte Court, 24-90 Belmonte Circle and 92-176 Belmonte Drive** from the “Single Family Residential” Land Use Designation to the “Low Density Residential” Land Use Designation (Z-12-15); and for other purposes. **(CDP Public Hearing held 11/26/12)**

NPU-S

Council District 4

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

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CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

ORDINANCES FOR SECOND READING (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

MICHAEL J. BOND, CHAIR

12-O-1569 (15) An Ordinance by **Public Safety and Legal Administration Committee** amending the 2013 (Intergovernmental Grant Fund) Budget, Department of Police, by adding to Anticipations and Appropriations, \$695,000.00 with no matching funds, to Grant G12GA0003A, from the White House Office of National Drug Control Policy ("ONDCP"), for the purpose of continuing the Atlanta High Intensity Drug Trafficking Area Task Force ("Atlanta HIDTA"); to disrupt and dismantle drug trafficking organizations; and for other purposes.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

12-O-1725 (16) An Ordinance by **Councilmember C. T. Martin** to amend the Code of Ordinances of the City of Atlanta, Georgia, Chapter 162, Article II, Division 2, Section 162-61, (entitled Number Limited; costs), so as to temporarily increase the permissible age of a vehicle that may be operated as a Taxicab in the City from eight to ten years, effective January 1, 2013; and for other purposes.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

RESOLUTIONS

TRANSPORTATION COMMITTEE

C. T. MARTIN, CHAIR

12-R-1675 (1) A Resolution by **Transportation Committee** establishing the Compensation Limit for International Aviation Consultants, LLC, under Contract FC-7068-99, Program Management Services, for the Third Year of the Second Five-Year Term, in an amount not to exceed \$12,500,000.00; all services will be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

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CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

TRANSPORTATION COMMITTEE (CONT'D)

C. T. MARTIN, CHAIR

- 12-R-1677 (2) A Resolution by **Transportation Committee** authorizing the Mayor to execute Renewal Agreement No. 2 for Contract No. FC-6006007882; Noise Insulation Program, with THC, Inc., in the amount of \$3,500,000.00, to provide continued Noise Insulation Program Services for the Department of Aviation. All services will be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS
- 12-R-1678 (3) A Resolution by **Transportation Committee** establishing the Compensation Limit for the Hartsfield Atlanta Construction Managers, LLC, a Joint Venture of Jacobs Facilities, Inc., MHR International, Inc. and Smith Real Estate Services, Inc., to provide Construction Management Services, under Contract FC-7217-00A, during the Second Year of the Second Five-Year Term, in a total not to exceed amount of \$6,585,804.00; all services will be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS
- 12-R-1679 (4) A Resolution by **Transportation Committee** authorizing the Mayor to execute an Agreement and Lease covering approximately 254 square feet of space at Hartsfield-Jackson Atlanta International Airport with Jett Pro, Inc.; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS

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Council President Pro Tempore Kwanza Hall Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

FINANCE/EXECUTIVE COMMITTEE

FELICIA A. MOORE, CHAIR

- 12-R-1565 (5) A Resolution by **Finance/Executive Committee** authorizing the Mayor or his designee to execute Cooperative Purchasing Agreement Number COA-6248-PL with CDW Government, LLC, an authorized EMC Corporation Reseller, pursuant to Division 15 Section 2-1604 of the City of Atlanta Code of Ordinances, utilizing Georgia Statewide Contract Number 99999-SPD-T20100419-0001 for the purchase of Hardware, Software, Professional Services, Consulting, Training and Maintenance necessary for the EMC SourceOne eDiscovery-Kazeon Project on behalf of the Department of Information Technology, in an amount not to exceed \$1,311,379.00; all costs to be charged to and paid from the listed FDOA/PTAEO Numbers; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS
- 12-R-1654 (6) A Resolution by **Finance/Executive Committee** authorizing the Chief Financial Officer to issue a refund to Truebridge Resources, Inc., for an overpayment of Business License Fees in the amount of \$60,256.41; all funds to be charged to and paid from the listed Fund, Department Organization and Account Numbers; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS
- 12-R-1655 (7) A Resolution by **Finance/Executive Committee** authorizing the Chief Financial Officer to issue a refund to Dickey Broadcasting Company, for an overpayment of Business License Fees in the amount of \$14,135.77; all funds to be charged to and paid from the listed Fund, Department Organization and Account Numbers; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS
- 12-R-1656 (8) A Resolution by **Finance/Executive Committee** authorizing the Chief Financial Officer to issue a refund to Bain & Company, Inc., for an overpayment of Business License Fees in the amount of \$230,671.98; all funds to be charged to and paid from the listed Fund, Department Organization and Account Numbers; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS

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Council President Pro Tempore Kwanza Hall Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

FINANCE/EXECUTIVE COMMITTEE

FELICIA A. MOORE, CHAIR

- 12-R-1657 (9) A Resolution by **Finance/Executive Committee** authorizing the Mayor or his designee to execute Renewal Number One (1) with Comsquared Systems, Inc., for SS-5556-PL, Unisearch Document Management Systems Maintenance and Support for a period of one (1) year with an effective date of January 1, 2013, on behalf of the Department of Information Technology, in an amount not to exceed \$161,730.00, to be charged to and paid from the listed Fund, Department Organization and Account Numbers; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS
- 12-R-1658 (10) A Resolution by **Finance/Executive Committee** authorizing the Mayor or his designee to enter into Cooperative Purchasing Agreement Number FC-6342 pursuant to Section 2-1601 et seq. of the City of Atlanta Code of Ordinances, utilizing the State of California's Fast Open Contracts Utilization Services Contract Number 2009177 with AT&T Communication Systems Southeast, an authorized Cisco Systems, Inc., reseller, d/b/a AT&T Datacom for the purchase of Hardware, Software, Installation, Configuration, Training and Maintenance Services necessary for the Cisco Telephony Upgrade Project, on behalf of the Department of Information Technology, in an amount not to exceed \$547,716.92; all contracted work shall be charged to and paid from funding numbers listed herein; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS
- 12-R-1659 (11) A Resolution by **Finance/Executive Committee** authorizing the Mayor to enter into a Cooperative Purchasing Agreement designated by the Department of Procurement as COA-6319-PL, pursuant to §2-1602 of the City of Atlanta Code of Ordinances, utilizing State of Georgia Contract #99999-SPD-S20110405-0001, to purchase Data Services from LexisNexis in support of Police Investigations, on behalf of the Atlanta Police Department ("Department"), in an amount not to exceed \$120,000.00, to be charged to and paid from the listed FDOA Numbers; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS

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Council President Pro Tempore Kwanza Hall Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

FINANCE/EXECUTIVE COMMITTEE (CONT'D)

FELICIA A. MOORE, CHAIR

- 12-R-1660 (12) A Resolution by **Finance/Executive Committee** authorizing the Mayor to enter into a Cooperative Purchasing Agreement with Digital Intelligence designated by the Department of Procurement as COA-6328-PL, pursuant to §2-1602 of the City of Atlanta Code of Ordinances, utilizing GSA Contract #GS-35F-0681R, to purchase Forensic Recovery Technology ("FRED"), to support Cybercrimes Investigations, on behalf of the Atlanta Police Department ("Department"), in an amount not to exceed \$148,838.90, all costs shall be charged to and paid from the listed FDOA Numbers; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS
- 12-R-1661 (13) A Resolution by **Finance/Executive Committee** authorizing the Mayor to enter into a Cooperative Purchasing Agreement designated by the Department of Procurement as COA-6283-AP, pursuant to §2-1602 of the City of Atlanta Code of Ordinances, utilizing Georgia Statewide Contract SWC70765, to rent vehicles from Enterprise Rent-A-Car, on behalf of the Atlanta Police Department ("Department"), in an amount not to exceed \$90,000.00 to be charged to and paid from the listed FDOA Numbers; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS
- 12-R-1662 (14) A Resolution by **Finance/Executive Committee** authorizing the Mayor on behalf of the City of Atlanta to enter in Amendment Number One to the Government Purchasing Alliance Agreement Number 110179.02 for the purpose of increasing the not to exceed amount of Agreement by an additional \$225,000.00, on behalf of the Department of Parks, Recreation and Cultural Affairs; to be charged to and paid from the listed FDOA Numbers; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS

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Council President Pro Tempore Kwanza Hall Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

FINANCE/EXECUTIVE COMMITTEE (CONT'D)

FELICIA A. MOORE, CHAIR

- 12-R-1664 (15) A Resolution by **Finance/Executive Committee** authorizing the Mayor on behalf of the City of Atlanta to enter into Amendment Number One to the Agreements with Landscape Structures, Inc. and Playworld Systems, Inc., for the purpose of increasing the not to exceed amount of each Agreement by an additional \$225,000.00, and authorizing the Chief Financial Officer, on behalf of the City of Atlanta, to add additional funding sources to the Agreements, on behalf of the Department of Parks, Recreation and Cultural Affairs; to be charged to and paid from listed FDOA Numbers; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS
- 12-R-1665 (16) A Resolution by **Finance/Executive Committee** authorizing the Mayor to execute a Change Order increasing the Compensation Limit to SP Group for FC-7370-01C, Architectural and Engineering Design Support Services under Work Authorization No. 4 in an amount not to exceed \$60,000.00; for the Fire Stations 32, 35 and 40 Project at Hartsfield-Jackson Atlanta International Airport; all services shall be charged to and paid from the listed PTAE0 Numbers; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS
- 12-R-1666 (17) A Resolution by **Finance/Executive Committee** authorizing the Chief Financial Officer, on behalf of the City of Atlanta, to add additional funding sources to Agreements with AFA Southeast, Inc., for FC-5783 (A); Carter Brothers, LLC, for FC-5783(B); Convergent Technologies, LLC, FC-5783(C); Onepath Systems, LLC, for FC-5783(D); DH Pace Systems Integration FC-5783(E); PHB Security Services, LLC, FC-5783(F); for the purpose of providing Security Systems Services on behalf of the Department of Parks, Recreation and Cultural Affairs; all contracted work being charged to and paid from the listed FDOA Numbers; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS

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Council President Pro Tempore Kwanza Hall Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

FINANCE/EXECUTIVE COMMITTEE (CONT'D)

FELICIA A. MOORE, CHAIR

12-R-1667 (18) A Resolution by **Finance/Executive Committee** authorizing the Chief Financial Officer, on behalf of the City of Atlanta, to add additional funding sources to Agreements with AFA Southeast, Inc., for FC-5784 (A); Carter Brother, LLC, for FC-5784(B); Convergent Technologies, LLC, FC-5784(C); Onepath Systems, LLC, for FC-5784(D); DH Pace Systems Integration FC-5784(E); PHB Security Services, LLC, FC-5784(F); for the purpose of providing Security Systems Services on behalf of the Department of Parks Recreation and Cultural Affairs; all contracted work being charged to and paid from the listed FDOA Numbers; and for other purposes.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

12-R-1669 (19) A Resolution by **Finance/Executive Committee** authorizing the Mayor to enter into an appropriate Contractual Agreement with Wells Fargo Bank, NA for FC-5896, Banking Services, on behalf of the Department of Finance; and for other purposes.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

12-R-1737 (20) A Resolution by **Councilmember Aaron Watson as Amended by Finance/Executive Committee** authorizing the Mayor to execute an Amendment to the Agreement between Fulton County Georgia, the Tax Commissioner of Fulton County, Georgia and the City of Atlanta, Georgia for the billing and collection of taxes; and for other purposes.

The above item was removed from the Consent Agenda by request of Councilmember Moore.

SEE FINANCE/EXECUTIVE COMMITTEE REPORT

12-R-1742 (21) A Resolution by **Councilmember Cleta Winslow** reauthorizing the re-employment of Dan Boozer in the position of Consultant in the Office of City Councilmember Cleta M. Winslow for an hourly compensation not to exceed \$900.00 per month pursuant to Section 3-505(c) of the Charter of the City of Atlanta; and for other purposes.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

Council President Pro Tempore Kwanza Hall Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

FINANCE/EXECUTIVE COMMITTEE (CONT'D)

FELICIA A. MOORE, CHAIR

12-R-1753 (22) A Resolution by **Finance/Executive Committee** authorizing the Mayor to enter into Sole Source Agreement SS-6337-PL with Hansen Information Technologies, a Subsidiary of Infor Global Solutions for the purpose of providing a Migration, Maintenance, Software and Hardware Support Agreement for the Online Permit Application of the Hansen 8 System, on behalf of the Department of Watershed Management, in an amount not to exceed \$1,517,310.77; all contracted work shall be charged to and paid from the listed Fund Department Organization and Account Number; and for other purposes.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

12-R-1754 (23) A Resolution by **Finance/Executive Committee** authorizing the Mayor to issue a Task Order to Arcadis/BPA, a Joint Venture, for FC-4906A, Architectural, Engineering and Design Services, on behalf of the Atlanta Police Department, to design, repair, install and integrate a Fiber Optics Backbone to support Project Shield, in an amount not to exceed \$639,096.00; all work to be charged to and paid from the listed Fund and Account Number; and for other purposes.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

CITY UTILITIES COMMITTEE

AARON WATSON, VICE-CHAIR

12-R-1641 (24) A Resolution by **City Utilities Committee** authorizing the Mayor or his designee on behalf of the City of Atlanta, to enter into an Encroachment Agreement for Non-Conforming Uses with Jason and Kristie Sattler, owner of real property located at 2180 Parkview Run, NW Atlanta, Georgia, for the purpose of permitting a portion of two presently existing retaining walls which partially extend on the public right-of-way along the west side of Parkview Run, NW for an approximate total of (53) linear feet; and for other purposes.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

Council President Pro Tempore Kwanza Hall Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

CITY UTILITIES COMMITTEE (CONT'D)

AARON WATSON, VICE-CHAIR

- 12-R-1642 (25) A Resolution by **City Utilities Committee** authorizing the Mayor or his designee on behalf of the City of Atlanta, to enter into an Encroachment Agreement for Non-Conforming Uses with Robert D. and Gayle L. Goudelock, owner of real property located at 2186 Parkview Run, NW Atlanta, Georgia, for the purpose of permitting a portion of two presently existing retaining walls which partially extend on the public right-of-way along the west side of Parkview Run, NW for an approximate total of (50) linear feet; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS
- 12-R-1643 (26) A Resolution by **City Utilities Committee** authorizing the Mayor or his designee on behalf of the City of Atlanta to enter into an Encroachment Agreement for Non-Conforming Uses with Robert David Vytlačil, owner of real property located at 2192 Parkview Run, NW Atlanta, Georgia, for the purpose of permitting a portion of two presently existing retaining walls which partially extend on the public right-of-way along the west side of Parkview Run, NW for an approximate total of (150) linear feet; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS
- 12-R-1644 (27) A Resolution by **City Utilities Committee** authorizing Renewal No. 2 with BGR, a Joint Venture for FC-4906C, Architectural, Engineering and Design Services, on behalf of the Departments of Public Works and Watershed Management and the Office of Enterprise Assets Management; all contracted work shall be charged to and paid from Various Fund, Department and Account Numbers and Funding Sources; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS
- 12-R-1645 (28) A Resolution by **City Utilities Committee** authorizing Renewal No. 2 with JP2, a Joint Venture for FC-4906E, Architectural, Engineering and Design Services, on behalf of the Departments of Public Works, Watershed Management and the Office of Enterprise Assets Management; all contracted work shall be charged to and paid from Various Fund, Department and Account Numbers and Funding Sources; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS

Council President Pro Tempore Kwanza Hall Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

CITY UTILITIES COMMITTEE (CONT'D)

AARON WATSON, VICE-CHAIR

- 12-R-1647 (29) A Resolution by **City Utilities Committee** authorizing the Renewal No. 3 with the United States Geological Survey, United States Department of Interior, for FC-6004007858, Water Quality and Water Quantity Long Term Monitoring Network, on behalf of the Department of Watershed Management, in an amount not to exceed \$578,000.00; all contracted work shall be charged to and paid from the listed Fund, Department Organization and Account Numbers; and for other purposes.

The above item was removed from the Consent Agenda by request of Councilmember Shook.

SEE CITY UTILITIES COMMITTEE REPORT

- 12-R-1648 (30) A Resolution by **City Utilities Committee** authorizing Renewal No. 2 with Arcadis/BPA, a Joint Venture, for FC-4906A, Architectural, Engineering and Design Services, on behalf of the Departments of Public Works and Watershed Management and the Office of Enterprise Assets Management; all contracted work shall be charged to and paid from Various Fund, Department and Account Numbers and Funding Sources; and for other purposes.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

- 12-R-1649 (31) A Resolution by **City Utilities Committee** authorizing Renewal No. 2 with Brown and Caldwell/Delon Hampton and Associates, Chartered, a Joint Venture, for FC-4906D, Architectural, Engineering and Design Services, on behalf of the Departments of Public Works, Watershed Management and the Office of Enterprise Assets Management; all contracted work shall be charged to and paid from Various Fund, Department and Account Numbers and Funding Sources; and for other purposes.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

- 12-R-1650 (32) A Resolution by **City Utilities Committee** authorizing Renewal No. 2 with Atlanta Services Group, a Joint Venture, for FC-4906B, Architectural, Engineering and Design Services, on behalf of the Departments of Public Works, Watershed Management and the Office of Enterprise Assets Management; all contracted work shall be charged to and paid from Various Fund, Department and Account Numbers and Funding Sources; and for other purposes.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

12/3/12 Action Minutes

Council President Pro Tempore Kwanza Hall Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

CITY UTILITIES COMMITTEE (CONT'D)

AARON WATSON, VICE-CHAIR

- 12-R-1651 (33) A Resolution by **City Utilities Committee** authorizing Renewal No. 2 with Mack's Hauling, Inc., for FC-6006007938C, Citywide Demolition Services, on behalf of the Department of Watershed Management; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS
- 12-R-1727 (34) A Resolution by **Councilmember Kwanza Hall** authorizing the Mayor, or his designee, on behalf of the City of Atlanta, to enter into an Encroachment Agreement with the Georgia Proton Treatment Center, LLC ("GPTC") owner of real property located at 615 Peachtree Street, NE, Atlanta, Georgia for the purpose of permitting the installation of a Temporary Tie-Back System and anchors to be located within and under the public rights-of-way of Peachtree Street, beginning forty (40') feet north from the center line of North Avenue and continuing north sixty (60') feet along the eastern right-of-way of Peachtree Street and Ponce de Leon Avenue, beginning forty (40') feet west from the center line of Juniper Street and continuing west one hundred seventy (170') feet along the southern right-of-way of Ponce de Leon Avenue, located in Land Lot 49 of the 14th District of Fulton County, Georgia; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS
- 12-R-1729 (35) A Resolution by **Councilmembers Keisha Lance Bottoms and H. Lamar Willis** authorizing the Mayor or his designee to amend FC-4943A with CP Richards Construction, Inc., Annual Contract to Construct Sidewalks, Driveways, Curbs and Gutters, to include additional unit price line items for bridges, on behalf of the Department of Public Works; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS
- 12-R-1731 (36) A Resolution by **Councilmembers Keisha Lance Bottoms and H. Lamar Willis** authorizing the Mayor or his designee to amend FC-4943C with Precision 2000, Inc., Annual Contract to Construct Sidewalks, Driveways, Curbs and Gutters, to include additional unit price line items for bridges, on behalf of the Department of Public Works; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS

Council President Pro Tempore Kwanza Hall Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

CITY UTILITIES COMMITTEE (CONT'D)

AARON WATSON, VICE-CHAIR

12-R-1732 (37) A Resolution by **Councilmembers Keisha Lance Bottoms and H. Lamar Willis as Substituted by City Utilities Committee** authorizing the Mayor, or his designee, to enter into Amendment Agreement Number 11 with SD&C, Inc., for FC-4943D, Annual Contract to Construct Sidewalks, Driveways, Curbs and Gutters, to include additional unit price line items for bridges and to provide construction services for the Adams Drive Bridge Project on behalf of the Department of Public Works in an amount not to exceed \$1,354,317.70; with all contracted work to be charged to and paid from Various Fund, Department, Organization and Account Numbers listed; and for other purposes.
ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

12-R-1745 (38) A Resolution by **Councilmembers Natalyn Archibong and H. Lamar Willis** authorizing the Mayor or his designee to execute a Local Maintenance and Improvement Grant Application with the Georgia Department of Transportation for participation and funding to resurface certain city streets in connection with the Local Maintenance and Improvement Grant Agreement Program; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

JOYCE SHEPERD, CHAIR

12-R-1652 (39) A Resolution by **Community Development/Human Resources Committee** authorizing the Mayor to enter into a Renewal of the Memorandum of Understanding with the Atlanta Downtown Improvement District, Inc., with regard to Woodruff Park; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

12-R-1663 (40) A **Substitute** Resolution by **Community Development/Human Resources Committee** authorizing the Mayor on behalf of the City of Atlanta to accept a donation of architectural and design services from the Chastain Park Conservancy for the purpose of designing a pavilion and restroom at Chastain Park; and for other purposes.
ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

12/3/12 Action Minutes

Council President Pro Tempore Kwanza Hall Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE (CONT'D) **JOYCE SHEPERD, CHAIR**

- 12-R-1722 (41) A Resolution by **Community Development/Human Resources Committee** authorizing the Mayor or his designee, on behalf of the City of Atlanta to enter into a grant award agreement with the Woodruff Arts Center (Alliance Theatre, Atlanta Symphony, High Museum and Young Audiences) as part of the City of Atlanta's contracts for Arts Services Program in an amount not to exceed \$150,000.00 on behalf of the Department of Parks, Recreation and Cultural Affairs - Office of Cultural Affairs; to be charged to and paid from Account Numbers listed; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS
- 12-R-1752 (42) A Resolution by **Community Development/Human Resources Committee** authorizing the Mayor, on behalf of the City of Atlanta, to enter into a First Amendment to the Service Agreement between the City of Atlanta and the Atlanta BeltLine, Inc., for the purpose of extending the term of the agreement on behalf of the Department of Parks, Recreation, and Cultural Affairs; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE **MICHAEL J. BOND, CHAIR**

- 12-R-1681 (43) A Resolution by **Public Safety and Legal Administration Committee** authorizing the Mayor to enter into an appropriate Contractual Renewal No. 1, for FC-4823, Inmate Telephone System, on behalf of the Atlanta City Detention Center (ACDC), with Securus Technologies, Inc., for the purpose of providing an Inmate Telephone System that records and monitors calls; and provides a method for collect calling for detainees, to their families and friends. This Agreement authorizes Securus Technologies, Inc. to provide Inmate Telephone Service for the ACDC. Provider shall pay a commission of fifty-five percent (55%) of the gross revenue on collect calls and prepaid cards. All commissions shall be deposited to the FDOA Numbers listed; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS

12/3/12 Action Minutes

Council President Pro Tempore Kwanza Hall Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D)

MICHAEL J. BOND, CHAIR

12-R-1682 (44) A Resolution by **Public Safety and Legal Administration Committee** authorizing the Mayor to enter into Amendment No. 1 to FC-5683, Citywide Demolition Contract for Demolition Services, with FC-5683 (A), Kissberg Construction, Inc.; FC-5683 (B), Complete Demolition Services, Inc.; FC-5683 (C), Hobgood Construction Company, Inc.; FC-5683 (D), Resurgence Demolition & Environmental, Inc.; and FC-5683 (E), Southern Demolition & Environmental, Inc., to include the Department of Aviation as a user, in an amount not to exceed \$50,000.00; all contracted work will be charged to and paid from the CCID PTAE0 and FDOA Numbers listed; and for other purposes.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

12-R-1683 (45) A Resolution by **Public Safety and Legal Administration Committee** authorizing payment in the amount of \$30,000.00 in settlement of all claims of Alfred Boyajian and Margaret A. Staley against the City of Atlanta related to that certain property having an address of 3720 Paces Valley Road, NW, Atlanta, Georgia; and for other purposes.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

Claims with favorable recommendations:

12-R-1684 (1) Claim of **Mikhail Abdulbaaqee, through his attorney, Edward Kanner (DWM/10)**, for bodily injury sustained as a result of a vehicular accident on January 31, 2012 at 2015 Martin Luther King, Jr. Drive. **\$29,000.00**

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

12-R-1685 (2) Claim of **Michael Sharkey (AFR/07)**, for property damage alleged to have been sustained from an automobile accident on September 13, 2011 at 3201 Roswell Road. **\$12,250.00**

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

12/3/12 Action Minutes

Council President Pro Tempore Kwanza Hall Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS/CLAIMS (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D)

MICHAEL J. BOND, CHAIR

Claims with favorable recommendations: (Cont'd)

- 12-R-1686 (3) Claim of **Metlife Auto & Home Insurance Company, as subrogee of Alex Ciardella and Angelo Ciradella (DPW/08)**, for vehicular damages alleged to have been sustained from an automobile accident on August 1, 2011 at 4411 East Conway Drive. **\$10,746.26**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS
- 12-R-1687 (4) Claim of **Cori Burk, through her attorney, Morgan & Morgan (DPW/08)**, for bodily injury alleged to have been sustained from a trip-and-fall incident on June 21, 2011 at 1688 Peachtree Street, NE. **\$8,500.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS
- 12-R-1688 (5) Claim of **Marquita Jackson, through her attorney, Law Office of David B. Hodgins (APD/02)**, for bodily injury alleged to have been sustained from an automobile accident on April 12, 2012 at Chappell Road and Martin Luther King, Jr. Drive. **\$5,545.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS
- 12-R-1689 (6) Claim of **State Farm Insurance Company, as subrogee of Alice Simmons (AFR/04)**, for property damage alleged to have been sustained from an automobile accident on December 31, 2011 at 2315 Cascade Road. **\$4,298.55**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS
- 12-R-1690 (7) Claim of **Harriett Edgerton (DPW/07)**, for bodily injury allegedly sustained as a result of tripping and falling on April 17, 2011 at 3882 Wieuca Road. **\$4,200.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS
- 12-R-1691 (8) Claim of **Theodore Brown, through his attorney, Stephen Cuzdey (DPW/12)**, for property damage sustained as a result of a vehicular accident on March 23, 2012 at 1959 Metropolitan Parkway. **\$4,000.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS

12/3/12 Action Minutes

Council President Pro Tempore Kwanza Hall Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS/CLAIMS (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D)

MICHAEL J. BOND, CHAIR

Claims with favorable recommendations: (Cont'd)

- 12-R-1692 (9) Claim of **Edgar Brown (DPW/01)**, for property damage sustained as a result of a vehicular accident on May 2, 2011 at Murray Street at Brown Avenue. **\$3,000.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS
- 12-R-1693 (10) Claim of **Demarcus Smith (APD/05)**, for property damage sustained as a result of a vehicular accident on November 14, 2011 at 1197 Memorial Drive. **\$2,571.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS
- 12-R-1694 (11) Claim of **Edward Herring and Atonyette Cooley (DPRCA/04)**, for property damage alleged to have been sustained from a tree that fell on October 8, 2012 at 345 Enota Place. **\$1,477.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS
- 12-R-1695 (12) Claim of **Tyler King (DWM/06)**, for property damage alleged to have been sustained as a result of a sewer back-up on August 10, 2012 at 1349 McLendon Avenue. **\$1,263.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS
- 12-R-1696 (13) Claim of **Jeremiah Johnson, through his attorney, Ella Hughes (DPW/03)**, for bodily injury sustained as a result of a vehicular accident on December 28, 2010 at Pryor Street and Ralph David Abernathy Boulevard. **\$1,250.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS
- 12-R-1697 (14) Claim of **Alveda Jackson Melton and Alma Austin Jackson (DPW/08)**, for property damage alleged to have been sustained as a result of an automobile accident on July 12, 2012 at Channing Drive and Sunbury Place. **\$980.10**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS

12/3/12 Action Minutes

Council President Pro Tempore Kwanza Hall Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS/CLAIMS (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D)

MICHAEL J. BOND, CHAIR

Claims with favorable recommendations: (Cont'd)

- 12-R-1698 (15) Claim of **Joshua Wikle (DPW/01)**, for property damage sustained as a result of a vehicular accident on July 10, 2012 at 684 Terry Street. **\$974.73**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS
- 12-R-1699 (16) Claim of **Jillian Morse (DPW/03)**, for property damage sustained as a result of driving over a pothole on July 21, 2011 at 830 Jefferson Street. **\$659.72**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS
- 12-R-1700 (17) Claim of **Dean A. Sparkman (DWM/04)**, for vehicular damage alleged to have been sustained from a manhole on May 24, 2012 at Ralph David Abernathy Boulevard and West Lake Avenue. **\$600.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS

Claims with unfavorable recommendations:

- 12-R-1701 (18) Claim of **Addie Rutherford, through her attorneys, Morgan & Morgan (DOA/NA)**, for bodily injury alleged to have been sustained while riding the train on March 17, 2012 at Hartsfield-Jackson Atlanta International Airport, 8700 Spine Road.
ADVERSE ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS
- 12-R-1702 (19) Claim of **Alejandro V. Scott (DOA/NA)**, for property damage alleged to have been sustained when a gate malfunctioned and struck a vehicle on February 23, 2012 at Hartsfield-Jackson Atlanta International Airport, 8700 Spine Road.
ADVERSE ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS
- 12-R-1703 (20) Claim of **Awoh Muradi, c/o Sema Muradi (DOA/NA)**, for bodily injury alleged to have been sustained while riding the train on July 21, 2012 at Hartsfield Jackson Atlanta International Airport, 8700 Spine Road.
ADVERSE ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS

12/3/12 Action Minutes

Council President Pro Tempore Kwanza Hall Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS/CLAIMS (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D)

MICHAEL J. BOND, CHAIR

Claims with unfavorable recommendations: (Cont'd)

- 12-R-1704 (21) Claim of **Salvador Valdez, through his attorney, Duncan M. Harle, Foy & Associates (DOA/NA)**, for bodily injury alleged to have been sustained on July 6, 2011 at Hartsfield-Jackson Atlanta International Airport, 8700 Spine Road.
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 12-R-1705 (22) Claim of **Nestor Corredor (DPW/02)**, for property damage allegedly sustained as a result of a street sign falling on April 23, 2012 at 550 West Peachtree Street.
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 12-R-1706 (23) Claim of **Michael Coats (DPW/03)**, for property damage allegedly sustained as a result of driving over debris in the roadway on December 9, 2009 at Howell Mill Road at 11th Street.
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 12-R-1707 (24) Claim of **Villages of Cascade HOA, through its attorney, Dana M. Tucker Davis, Esq., Taylor English Duma, LLP (DPW/11)**, for property damage alleged to have been sustained when a gate was struck on October 19, 2011 at 3675 Benjamin E. Mays Drive.
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 12-R-1708 (25) Claim of **Alan Meyers (DWM/02)**, for bodily injury allegedly sustained as a result of walking into an uncovered water meter on October 11, 2010 at 550 Peachtree Street.
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 12-R-1709 (26) Claim of **Vanessa Wallace, through her attorney, Steven Goldman (DWM/03)**, for bodily injury allegedly sustained as a result of a vehicular accident on July 20, 2011 at 14th Street and Northside Drive.
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

12/3/12 Action Minutes

Council President Pro Tempore Kwanza Hall Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS/CLAIMS (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D)

MICHAEL J. BOND, CHAIR

Claims with unfavorable recommendations: (Cont'd)

- 12-R-1710 (27) Claim of **Jerry Ruth, through his attorney, Careton Matthews (DWM/04)**, for bodily injury allegedly sustained as a result of walking into an uncovered water meter on June 16, 2011 at 942 Lucille Avenue.
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 12-R-1711 (28) Claim of **Dana Sakoff (DWM/06)**, for property damage allegedly sustained as a result of driving over a recessed manhole on March 29, 2012 at 1063 North Highland Avenue.
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 12-R-1712 (29) Claim of **Canal Insurance Company, as subrogee of Trevco, Inc. (DWM/08)**, for property damage alleged to have been sustained as a result of a vehicular accident on December 10, 2010 at 2868 Andrews Drive.
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 12-R-1713 (30) Claim of **William Hudalla, through his attorney, P. Kent Eichelzer, III (NA/NA)**, for bodily injury allegedly sustained as a result of stepping on a manhole on June 4, 2012 at 2995 Cobb Parkway, Cobb County, GA.
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 12-R-1714 (31) Claim of **Carlton Redding (NA/01)**, for property damage allegedly sustained as a result of a City vehicle striking his dog on August 3, 2012 at 1309 Hill Street.
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 12-R-1715 (32) Claim of **Robin Johnson, through her attorney, The Farnham Law Firm (NA/02)**, for bodily injury alleged to have been sustained as a result of falling into an open hole on July 30, 2010 at Centennial Olympic Park Drive and Hunnicutt Street.
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

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Council President Pro Tempore Kwanza Hall Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS/CLAIMS (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D)

MICHAEL J. BOND, CHAIR

Claims with unfavorable recommendations: (Cont'd)

- 12-R-1716 (33) Claim of **Donna McDermott (NA/06)**, for property damage alleged to have been sustained as a result of driving over a road defect on February 9, 2011 at Peachtree Street and Beverly Road.
**ADVERSE ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**
- 12-R-1717 (34) Claim of **Edwin Gerson (NA/07)**, for property damage allegedly sustained as a result of driving over an uncovered manhole on April 9, 2011 at 3500 Piedmont Road.
**ADVERSE ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**
- 12-R-1718 (35) Claim of **LaTravia S. Alves (NA/07)**, for property damage alleged to have been sustained as the result of driving over a road defect on October 8, 2012 at Piedmont Road and Lindbergh Drive.
**ADVERSE ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**
- 12-R-1719 (36) Claim of **J. L. Edmonson (NA/08)**, for property damage alleged to have been sustained from driving over a defective storm drain grate on August 30, 2012 at Peachtree Road and Lindbergh Drive.
**ADVERSE ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

**CONSENT AGENDA
SECTION II**

12/3/12 Action Minutes

Council President Pro Tempore Kwanza Hall Presided

CONSENT AGENDA

SECTION II

ORDINANCES FOR FIRST READING

TRANSPORTATION COMMITTEE

C. T. MARTIN, CHAIR

All items on Consent Agenda Section II; (1) through (10) as follows, were Referred to the appropriate Committees by a single roll call vote of 12 yeas (Councilmembers Smith, Hall, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd and Willis); 0 nays.

- 12-O-1670 (1) An Ordinance by **Transportation Committee** authorizing the Chief Financial Officer to amend the FY 2013 [Airport Renewal and Extension Fund (5502) and Passenger Facility Charge Fund (5505)] Budgets, Department of Aviation, by adding to Anticipations and Appropriations Grant Funds in the total amount of \$10,000,000.00 from the Federal Aviation Administration, and transferring to and from Appropriations the amount of \$2,500,000.00 for the City's share in Grant Agreement 3-13-0008-105-2012, for the Project "Noise Mitigation Measures for properties within 65-75 LDN"; and for other purposes.
REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 12-O-1671 (2) An Ordinance by **Transportation Committee** authorizing the Chief Financial Officer to amend the FY 2013 [Airport Renewal and Extension Fund (5502)] Budget, Department of Aviation, by adding to Anticipations and Appropriations Grant Funds in the total amount of \$339,123.00 from the Federal Aviation Administration and transferring to and from Appropriations the amount of \$113,041.00 for the City's share in Grant Agreement 3-13-0008-106-2012, for the Project "Vale-Airport Vehicle Compressed Natural Gas Retrofit (18 Shuttle Buses)"; and for other purposes.
REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 12-O-1672 (3) An Ordinance by **Transportation Committee** authorizing the Chief Financial Officer to amend the FY 2013 [Airport Renewal and Extension Fund (5502)] Budget, Department of Aviation, by adding to Anticipations and Appropriations Grant Funds in the total amount of \$8,055,248.00 from the Federal Aviation Administration for Grant 3-13-0008-107-2012, for the Project "Runway 26R Runway Protection Zone Land Acquisition, Phase 2"; and for other purposes.
REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

12/3/12 Action Minutes

Council President Pro Tempore Kwanza Hall Presided

CONSENT AGENDA (CONT'D)

SECTION II (CONT'D)

ORDINANCES FOR FIRST READING (CONT'D)

TRANSPORTATION COMMITTEE (CONT'D)

C. T. MARTIN, CHAIR

- 12-O-1680 (4) An Ordinance by **Transportation Committee** to amend the Fiscal Year 2013 Airport Revenue Budget to add the amount of \$2,400.00 to be received from the National Arts Program Foundation in support of an Employee Art Exhibit at Hartsfield-Jackson Atlanta International Airport; and for other purposes.
REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

FINANCE/EXECUTIVE COMMITTEE

FELICIA A. MOORE, CHAIR

- 12-O-1673 (5) An Ordinance by **Finance/Executive Committee** authorizing the City of Atlanta to waive the Competitive Source Selection Requirements contained in Section 2-1187 of Article X Procurement and Real Estate Code of the City of Atlanta Code of Ordinances and authorizing the Chief Financial Officer to pay up to \$300,000.00, to the PATH Foundation as contribution for construction costs of the Southwest Atlanta BeltLine Connector Trail from Westwood to John A. White Park and authorizing acceptance of a donation of \$200,000.00 to the Project by the PATH Foundation on behalf of the Department of Parks, Recreation and Cultural Affairs; to be charged to and paid from the listed Fund, Department Organization and Account Number; and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 12-O-1674 (6) An Ordinance by **Finance/Executive Committee** authorizing the Chief Financial Officer to allocate remaining funds from Quality of Life Bond Issuances by amending the FY2013 (General Government Capital Fund) Budget by adding to anticipations and appropriations Quality of Life Bond proceeds in the total amount of \$5,844,440.00 for Various Public Works Projects in the City of Atlanta; and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

12/3/12 Action Minutes

Council President Pro Tempore Kwanza Hall Presided

CONSENT AGENDA (CONT'D)

SECTION II (CONT'D)

ORDINANCES FOR FIRST READING (CONT'D)

CITY UTILITIES COMMITTEE

AARON WATSON, VICE-CHAIR

- 12-O-1639 (7) An Ordinance by **City Utilities Committee** authorizing the Chief Financial Officer to amend the FY 2013 (Water and Wastewater Renewal and Extension Fund) (5052) Budget in the amount of \$2,300,000.00; to transfer funds from the Water and Wastewater Renewal and Extension Fund Reserve Account (5052) and add to Appropriations for the funding of the Toilet Rebate Program; and for other purposes.
REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 12-O-1640 (8) An Ordinance by **City Utilities Committee** authorizing the Chief Financial Officer to amend the FY 2013 (Water and Wastewater Renewal and Extension Fund) (5052) Budget in the amount \$97,667.00; to transfer funds from the Water and Wastewater Renewal and Extension Fund Reserve for Appropriations and add to Appropriations for Clear Creek CSO Improvements Project; and for other purposes.
REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 12-O-1720 (9) An Ordinance by **City Utilities Committee** authorizing the Chief Financial Officer to amend the FY2013 (Water and Wastewater Renewal and Extension Fund) (5052) Budget in the amount of \$189,308,264.74; to anticipate and appropriate the transfer of equity closeout from the Water Wastewater Revenue Fund (5051) to the Water and Wastewater Renewal and Extension Fund (5052); and for other purposes.
REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

Council President Pro Tempore Kwanza Hall Presided

CONSENT AGENDA (CONT'D)

SECTION II (CONT'D)

ORDINANCES FOR FIRST READING (CONT'D)

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

JOYCE SHEPERD, CHAIR

- 12-O-1653 (10) An Ordinance by **Community Development/Human Resources Committee** amending the City of Atlanta Code of Ordinances Sections 110-3 and 142-22 to expand the scope of fees related to amenities and services offered by the Department of Parks, Recreation and Cultural Affairs; and to direct that the revenue from the fees be deposited into the accounts set forth herein; and for other purposes.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

COMMITTEE REPORTS

12/3/12 Action Minutes

Council President Pro Tempore Kwanza Hall Presided

COMMITTEE REPORTS

ZONING COMMITTEE (1) ALEX WAN, CHAIR

Attendance at the November 28, 2012 meeting of the Zoning Committee was as follows:

Present: Councilmembers Wan (Chair), Bottoms, Watson, Smith and Shook

Absent: Councilmembers Willis and Young

ORDINANCE FOR SECOND READING

12-O-1743 (1) An Ordinance by **Council Members Michael Julian Bond, Aaron Watson, and H. Lamar Willis** to amend Section 16-28A.010(12) of the Sign Ordinance of the City of Atlanta Regulating Signs in the Downtown Special Public Interest Zoning District (SPI-1), so as to modify and revise certain provisions of said section; and for other purposes.

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS;
(Councilmembers Smith, Hall, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Bond and Willis); **0 NAYS**

ORDINANCES FOR FIRST READING

Ordinances For First Reading; (1) through (03) as follows, were Referred to the appropriate Committees by a single roll call vote of 13 yeas *(Councilmembers Smith, Hall, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Bond and Willis);* **0 nays.**

12-O-1748 (1)
Z-12/39/
Z-02-10 An Ordinance by **Zoning Committee** to amend Ordinance 02-O-0474 (Z-02-10) that rezoned property from the R-4 (Single Family Residential) District to the PD-H (Planned Development-Housing) District, property located at **2259 Cottage Grove Avenue, SE, (original subject parcel)** fronting 203.27 feet on the southerly side of Cottage Grove Avenue beginning at the southeast corner of East Lake Terrace beginning at the southeast corner of East Lake Terrace.

Depth: Approximately 412.21 Feet
Area: Approximately 1.82 Acres
Land Lot: 205, 15th District, DeKalb County, Georgia
Owner: Kevin W. Burke and Cynthia Killam-Burke
Applicant: Kevin W. Burke
NPU-O Council District 5

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

Council President Pro Tempore Kwanza Hall Presided

COMMITTEE REPORTS (CONT'D)

ZONING COMMITTEE (2)
ALEX WAN, CHAIR

ORDINANCES FOR FIRST READING (CONT'D)

12-O-1749 (2) An Ordinance by **Zoning Committee** to rezone from the C-1-C
Z-12-44/ (Community Business-Conditional) District to the C-1-C
Z-06-09 (Community Business-Conditional) District, property located at
 1989 College Avenue, NE for the purposes of a Site Plan
 Amendment.

Depth: Varies
Area: Approximately 1.08 Acres
Land Lot: 211, 15th District, DeKalb County, Georgia
Owner: Big Nerd Ranch Properties, LLC
Applicant: Eric Kronberg
NPU-O Council District 5

**REFERRED TO ZONING REVIEW BOARD AND ZONING
COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**

12-O-1750 (3) An Ordinance by **Zoning Committee** to rezone from the R-3A
Z-12-45 (Single Family Residential) District to the PDH-(Planned
 Development-Housing), property located at **1990 Brookview
Drive, NW** fronting approximately 75 feet on the north side of
 Brookview Drive, beginning approximately 576 feet from the
 southeastern corner of Kipling Drive.

Depth: Varies
Area: 1.78 Acres
Land Lot: 153, 17th District, Fulton County, Georgia
Owner: Bonnie Creech
Applicant: J. Nzal Creech
NPU-C Council District 8

**REFERRED TO ZONING REVIEW BOARD AND ZONING
COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**

12/3/12 Action Minutes

Council President Pro Tempore Kwanza Hall Presided

COMMITTEE REPORTS (CONT'D)

ZONING COMMITTEE (3) ALEX WAN, CHAIR

SUMMARY REPORT ITEMS

Summary Report Items; (1) through (04) as follows, were Adopted as Amended by a single roll call vote of 13 yeas *(Councilmembers Smith, Hall, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Bond and Willis); 0 nays.*

12-O-1152 (1)
U-12-17 An **Amended** Ordinance by **Zoning Committee** granting a Special Use Permit for outdoor displays or sales areas, or outdoor areas of 90 days' or more duration pursuant to Section 16-11.005 (1) (c) of the Zoning Ordinance, property located at **1850 Howell Mill Road, N.W.**, fronting approximately 149 feet on the west side of Howell Mill Road, approximately 90 feet north of Interstate 75 and approximately 175 feet south of the intersection of Howell Mill Road and Beck Street. Depth: varies; Area: approximately 0.649 acres; Land Lot 153, 17th District, Fulton County, Georgia. Owner: Eighteen Fifty Howell Mill; Applicant: Howard HSU and Brian Harvin (by the Smith Group, Attorney at Law); NPU-C Council District 8.

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS

12-O-1154 (2)
Z-12-28 An **Amended** Ordinance by **Zoning Committee** to rezone from the RG-3 (Residential General-Sector 3) District to the SPI-9-Subarea 2 (Special Public Interest) District, property located at **77 East Andrews Drive, N.E. (aka 3300) (Roswell Road frontage)** fronting approximately 770 feet on the north side of East Andrews Drive at the southwest intersection of East Andrews Drive and Roswell Road. Depth: varies; Area: approximately 11.501; Land Lots 98 and 99, 17th District, Fulton County, Georgia. Owner: Camden USA, Inc.; Applicant: Camden USA, Inc.; NPU-B Council District 8.

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS

12-O-1155 (3)
Z-12-29 An **Amended** Ordinance by **Zoning Committee** to rezone from the RG-2 (Residential General-Sector 2) and RG-3 (Residential General-Sector 3) Districts to the SPI-9-Subarea 2 (Special Public Interest) District, property located at **77 East Andrews Drive, N.E. (aka 3300) (West Road frontage)** fronting approximately 602 feet on the north side of East Andrews Drive at the northwest intersection of East Andrews Drive and West Paces Ferry Road. Depth: varies; Area: approximately 5.0 acres; Land Lot 99, 17th District, Fulton County, Georgia. Owner: Camden USA, Inc.; Applicant: Camden USA, Inc.; NPU-B Council District 8.

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS

12/3/12 Action Minutes

Council President Pro Tempore Kwanza Hall Presided

COMMITTEE REPORTS (CONT'D)

ZONING COMMITTEE (4) **ALEX WAN, CHAIR**

SUMMARY REPORT ITEMS (CONT'D)

- 12-O-1327 (4)
U-12-19 An **Amended** Ordinance by **Zoning Committee** granting a Special Use Permit for a processing operation facility pursuant to Section 16-16.005 (1) (n) of the Zoning Ordinance, property located at **1313 Sylvan Road, N.W.**, fronting approximately 215.30 feet on the west side of Sylvan Road and approximately 560 feet on the south side of Cox Avenue. Depth: varies; Area: approximately 2.5 acres; Land Lot 120, 14th District, Fulton County, Georgia. Owner: 1313 Sylvan Road, LLC-John Colquitt as Manager; Applicant: Frances Boahene; NPU-X Council District 12.
ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS
- 12-O-1156 (5)
Z-12-30 An Ordinance by **Zoning Committee** to rezone from the C-1 (Community Business) to the I-1 (Light Industrial) District, property located at **0 Reynolds Drive, S.E.** fronting approximately 71.57 feet along the eastern boundary of Interstate 75 and approximately 391 feet from the southern corner of Reynolds Drive. Depth: approximately 315 feet; Area: approximately 0.21 acres; Land Lot 91, 14th District, Fulton County, Georgia. Owner: TLC Properties, Inc.; Applicant: Larry Dingle; NPU-Z Council District 12.
ADOPTED BY A ROLL CALL VOTE OF 13 YEAS;
(Councilmembers Smith, Hall, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Bond and Willis); 0 NAYS

12/3/12 Action Minutes

Council President Pro Tempore Kwanza Hall Presided

COMMITTEE REPORTS (CONT'D)

TRANSPORTATION COMMITTEE (1)

C. T. MARTIN, CHAIR

Attendance at the November 28, 2012 meeting of the Transportation Committee was as follows:

Present: Councilmembers Martin (Chair), Bottoms, Moore, Adrean, Smith and Bond

Absent: Councilmember Archibong

RESOLUTIONS

12-R-1676 (1) A Resolution by **Transportation Committee** increasing the Compensation Limit and authorizing the Aviation General Manager or his designee to issue Task Orders under Contract No. FC-5233, Master Plan Update and On-Call Airport Planning Services at Hartsfield-Jackson Atlanta International Airport, with Ricondo & Associates, Inc., in an amount not to exceed \$5,350,000.00 to provide Professional Planning Services. All services will be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS;
(Councilmembers Smith, Hall, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms and Sheperd); 0 NAYS

12-R-1721 (2) A Resolution by **Transportation Committee** establishing the Compensation Limit for the Hartsfield-Jackson Construction Management, a Joint Venture of Aecom USA, Inc., Rohadfox Construction Control Services Corporation, Bovis Lend Lease, Inc., Luster Venturers, LLC and the Louis Berger Group, Inc., to provide Construction Management Services, under Contract FC-7217-00B, during the Second Year of the Second Five-Year Term, in a total not to exceed amount of \$5,314,196.00; all services will be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS;
(Councilmembers Smith, Hall, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Sheperd and Willis); 0 NAYS

12/3/12 Action Minutes

Council President Pro Tempore Kwanza Hall Presided

COMMITTEE REPORTS (CONT'D)

FINANCE/EXECUTIVE COMMITTEE (1)

FELICIA A. MOORE, CHAIR

Attendance at the November 28, 2012 meeting of the Finance/Executive Committee was as follows:

Present: Councilmembers Moore (Chair), Martin, Adrean, Shook and Bond

Absent: Councilmembers Watson and Hall

ORDINANCES FOR SECOND READING

12-O-1615 (1) An Ordinance by **Councilmembers Aaron Watson and Carla Smith** to amend the Charter of the City of Atlanta, Georgia, 1996 GA. Laws P. 4469, et seq., adopted under and by virtue of the authority of the Municipal Home Rule Act of 1965, O.C. G. A. Section 36-35-1, et seq., as amended, by amending Part I (Charter and Related Laws), Subpart A (Charter) Article 1 (Name, Powers and Boundaries), Section 1-102 (Powers) so as to provide for the power to create special districts within which commercial property owners may voluntarily consent to the imposition of a fee, tax or assessment in order to provide for the installation or modification of improvements that reduce energy or water consumption or provide energy from renewable resources; to provide for a lien priority and enforcement mechanism; and for other purposes. **(3RD Read/Final Adoption)**
ADOPTED BY A ROLL CALL VOTE OF 13 YEAS;
(Councilmembers Smith, Hall, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Watson and Willis); 0
NAYS

12-O-1746 (2) An Ordinance by **Councilmembers H. Lamar Willis and Natalyn Archibong as Substituted and Amended by Finance/Executive Committee** authorizing the Chief Financial Officer to budget Appropriations in an amount up to and not to exceed \$350,000.00 from Non-Departmental Budget for Public Access Operations and Support; to waive the Competitive Procurement Provisions contained in the City of Atlanta Code of Ordinances, Article X, Procurement; authorizing the Mayor or his designee on behalf of the City to execute an Agreement with People TV, Inc., for a period not to exceed two (2) years; and for other purposes.
ADOPTED SUBSTITUTE AS AMENDED BY A ROLL CALL VOTE
OF 14 YEAS; (Councilmembers Smith, Hall, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Bond, Watson and Willis); 0 NAYS

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Council President Pro Tempore Kwanza Hall Presided

COMMITTEE REPORTS (CONT'D)

FINANCE/EXECUTIVE COMMITTEE (2) **FELICIA A. MOORE, CHAIR**

ORDINANCES FOR SECOND READING (CONT'D)

- 12-O-1747 (3) An Ordinance by **Councilmembers H. Lamar Willis, Natalyn Archibong and Michael J. Bond** authorizing the Mayor or his designee on behalf of the City to execute an Agreement with People TV, Inc., for a period not to exceed two (2) years; to waive the Competitive Procurement Provisions contained in the City of Atlanta Code of Ordinances, Article X, Procurement; and for other purposes.
FILED BY A ROLL CALL VOTE OF 13 YEAS; *(Councilmembers Hall, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Bond, Watson and Willis);* **0 NAYS**

RESOLUTIONS

- 12-R-1668 (1) A **Substitute** Resolution by **Finance/Executive Committee** authorizing the Mayor or his designee to enter into Cooperative Purchasing Agreement Number COA-6339-PL pursuant to Section 2-1601 et seq. of the City of Atlanta Code of Ordinances, utilizing General Services Administration Contract Number GS-35F-4543G with DLT Solutions, LLC for the purchase of Oracle Managed Cloud Services-On Demand Hosting and Support Services necessary for the 311 Call Center Project, on behalf of the Department of Information Technology, in an amount not to exceed \$1,030,468.42; all contracted work shall be charged to and paid from funding numbers listed herein; and for other purposes.
ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 12 YEAS; *(Councilmembers Hall, Winslow, Archibong, Wan, Shook, Moore, Martin, Bottoms, Sheperd, Bond, Watson and Willis);* **1 NAY;** *(Councilmember Adrean)*

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Council President Pro Tempore Kwanza Hall Presided

COMMITTEE REPORTS (CONT'D)

FINANCE/EXECUTIVE COMMITTEE (3) **FELICIA A. MOORE, CHAIR**

RESOLUTIONS (CONT'D)

- 12-R-1741 (2) A Resolution by **Councilmember Howard Shook as Substituted by Finance/Executive Committee** authorizing the Mayor or his designee to enter into Cooperative Purchasing Agreement Number FC-6381, ATL 311 Solution Implementation, Pursuant to Section 2-1601 et seq. of the City of Atlanta Code of Ordinances, utilizing Prince George's County, Maryland's Information Technology Consulting and Technical Services Contract Number S11-115 with Opus Group, LLC, for the purchase of Oracle Siebel Public Sector Customer Relationship Management Software Implementation, Maintenance, and Support Services necessary for the 311 Call Center Project, on behalf of the Department of Information Technology, In an amount not to exceed \$1,860,215.05; all contracted work shall be charged to and paid from funding numbers listed herein; and for other purposes.
ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS;
(Councilmembers Smith, Hall, Winslow, Archibong, Wan, Shook, Moore, Martin, Bottoms, Sheperd, Bond, Watson and Willis); 1 NAY;
(Councilmember Adrean)

ITEM REMOVED FROM CONSENT AGENDA

- 12-R-1737 (1) A Resolution by **Councilmember Aaron Watson as Amended by Finance/Executive Committee** authorizing the Mayor to execute an Amendment to the Agreement between Fulton County Georgia, the Tax Commissioner of Fulton County, Georgia and the City of Atlanta, Georgia for the billing and collection of taxes; and for other purposes.

The above item was removed from the Consent Agenda by request of Councilmember Moore. Chairperson Moore sounded the caption to Resolution 12-R-1737 and offered an Amendment to include Exhibit B and additional services incorporated for the Fulton County Commissioner. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; (Councilmembers Smith, Hall, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Bond, Watson and Willis); 0 nays. Ms. Moore then made a Motion to Adopt as Amended. Without Objection, the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS;
(Councilmembers Smith, Hall, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Bond, Watson and Willis); 0 NAYS

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Council President Pro Tempore Kwanza Hall Presided

COMMITTEE REPORTS (CONT'D)

COMMITTEE ON COUNCIL (1)

YOLANDA ADREAN, CHAIR

Attendance at the December 03, 2012 meeting of the Committee on Council was as follows:

Present: Councilmembers Adrean (Chair), Moore, Archibong, Bottoms and Winslow

Absent: Councilmembers Sheperd and Hall

COMMUNICATIONS

Communications; (1) through (04) as follows, were Confirmed by a single roll call vote of 12 yeas *(Councilmembers Smith, Hall, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Bond and Willis); 0 nays.*

12-C-1591 (1) A Communication by **Councilmember Aaron Watson as Amended by City Utilities Committee** appointing Mr. P. Ramsay Battin, to serve as a member of the Keep Atlanta Beautiful Commission. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation; and for other purposes. **(Favorable by City Utilities Committee 11/27/12)**
ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

12-C-1634 (2) A Communication from **Stanley J. Pritchett, President, Morris Brown College, to Council President Ceasar C. Mitchell and Members of Council**, submitting Mr. Rashad I. Davis-Gladney as their representative to serve as a member of the Student Safety Council Advisory Group. **(Favorable by Public Safety and Legal Administration Committee 11/27/12)**
ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

12-C-1635 (3) A Communication from **Eran Mordel, Undergraduate Student Body President, Georgia Institute of Technology, to Council President Ceasar C. Mitchell and Members of Council**, submitting Mr. Charles W. Sides (Trey) as their representative to serve as a member of the Student Safety Council Advisory Group. **(Favorable by Public Safety and Legal Administration Committee 11/27/12)**
ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

12-C-1637 (4) A Communication from **Jason Dyer-Dennis, President, Student Government Association, Atlanta Metropolitan State College, to Council President Ceasar C. Mitchell and Members of Council**, submitting Mr. Willie Toy, Sr. as their representative to serve as a member of the Student Safety Council Advisory Group. **(Favorable by Public Safety and Legal Administration Committee 11/27/12)**
ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

Council President Pro Tempore Kwanza Hall Presided

COMMITTEE REPORTS (CONT'D)

COMMITTEE ON COUNCIL (2)
YOLANDA ADREAN, CHAIR

ORDINANCE FOR FIRST READING

- 12-O-1756 (1) An Ordinance by **Committee on Council** to authorize the Mayor to enter into a contract with Fulton County to conduct the 2013 City of Atlanta General Municipal Election and any Special Election(s) held in conjunction therewith on November 5, 2013 and if necessary, to conduct a City of Atlanta General Runoff Election to be held on December 4, 2013 or such other authorized date; to authorize the payment of expenses incurred under the contract in an amount not to exceed \$2,389,232.50; to appoint the Fulton County Board of Registration, and Elections, as Municipal Election Superintendent for the purpose of conducting said election, as Absentee Ballot Clerk and as Municipal Registrar; and for other purposes.

REFERRED TO COMMITTEE ON COUNCIL BY A ROLL CALL VOTE OF 14 YEAS; *(Councilmembers Smith, Hall, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Bond, Watson and Willis);* **0 NAYS**

ORDINANCE FOR SECOND READING

- 12-O-1739 (1) An Ordinance by **Councilmembers C. T. Martin, Howard Shook, Cleta Winslow, Natalyn M. Archibong, Carla Smith, Felicia A. Moore, Yolanda Adrean, Ivory Lee Young, Jr., H. Lamar Willis, Joyce M. Sheperd, Alex Wan, Keisha Lance Bottoms and Aaron Watson as Substituted by Committee on Council** to amend Ordinance 08-O-2154, which established the salaries for the City of Atlanta Elected Officials for the terms of office beginning January 4, 2010 so as to delete and repeal that portion of said Ordinance which provides for an automatic salary increase for Elected Officials should an across the board salary increase for all General Fund Employees be approved; and for other purposes.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 10 YEAS; *(Councilmembers Hall, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms and Sheperd)* **3 NAYS;** *(Councilmembers Bond, Watson and Willis)*

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Council President Pro Tempore Kwanza Hall Presided

COMMITTEE REPORTS (CONT'D)

COMMITTEE ON COUNCIL (3)

YOLANDA ADREAN, CHAIR

ORDINANCE FOR SECOND READING (CONT'D)

12-O-1536 (2) An Ordinance by **Committee on Council** establishing the salaries for the Mayor, Council President and City Council Members for the terms of office beginning January 2014; and for other purposes. (Held 11/19/12 by the Committee for advertising)

Chairperson Adrean sounded the caption to Ordinance 12-O-1536 and stated the recommendation from committee was Favorable and made a Motion to Adopt. Following, Councilmember Martin was recognized and made a Motion to Refer the ordinance. The Motion FAILED due to the Lack of a Second. After a brief discussion, the Motion to Adopt CARRIED by a roll call vote of 10 yeas; 4 nays.

ADOPTED BY A ROLL CALL VOTE OF 10 YEAS;
(Councilmembers Smith, Winslow, Wan, Shook, Adrean, Moore, Sheperd, Bond, Watson and Willis) **4 NAYS;** *(Councilmembers Hall, Archibong, Martin and Bottoms)*

RESOLUTIONS

12-R-1757 (1) A Resolution by **Committee on Council** authorizing the continued reemployment of City Retiree, Stephen Tam as a Legislative Research and Policy Analyst for the Atlanta City Council, pursuant to Section 3-505 (c) of the Charter of the City of Atlanta, Georgia; and for other purposes.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS;
(Councilmembers Smith, Hall, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Bond, Watson and Willis) **0 NAYS**

12-R-1758 (2) A Resolution by **Committee on Council** authorizing the continued reemployment of City Retiree, Reginald Grant as a Legislative Research and Policy Analyst for the Atlanta City Council, pursuant to Section 3-505 (c) of the Charter of the City of Atlanta, Georgia; and for other purposes.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS;
(Councilmembers Smith, Hall, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Bond, Watson and Willis) **0 NAYS**

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Council President Pro Tempore Kwanza Hall Presided

COMMITTEE REPORTS (CONT'D)

CITY UTILITIES COMMITTEE (1)

AARON WATSON, VICE-CHAIR

Attendance at the November 27, 2012 meeting of the City Utilities Committee was as follows:

Present: Councilmembers Watson (Vice-Chair), Martin, Adrean and Smith

Absent: Councilmembers Archibong and Willis

ITEM REMOVED FROM CONSENT AGENDA

12-R-1647 (1) A Resolution by **City Utilities Committee** authorizing the Renewal No. 3 with the United States Geological Survey, United States Department of Interior, for FC-6004007858, Water Quality and Water Quantity Long Term Monitoring Network, on behalf of the Department of Watershed Management, in an amount not to exceed \$578,000.00; all contracted work shall be charged to and paid from the listed Fund, Department Organization and Account Numbers; and for other purposes.

Councilmember Shook removed the above resolution from the Consent Agenda. Vice-Chair Watson sounded the caption to Resolution 12-R-1647 and made a Motion to Adopt. Subsequently, the Motion CARRIED by a roll call vote of 12 yeas; 1 nay.

ADOPTED BY A ROLL CALL VOTE OF 12 YEAS;
(Councilmembers Smith, Hall, Archibong, Wan, Adrean, Moore,
Martin, Bottoms, Sheperd, Bond, Watson and Willis) 1 NAY;
(Councilmember Shook)

12/3/12 Action Minutes

Council President Pro Tempore Kwanza Hall Presided

COMMITTEE REPORTS (CONT'D)

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE (1)

JOYCE SHEPERD, CHAIR

Attendance at the November 27, 2012 meeting of the Community Development/Human Resources Committee was as follows:

Present: Councilmembers Sheperd (Chair), Wan, Shook, Young and Winslow

Absent: Councilmember Hall

The Council's standing Community Development/Human Resources Committee did not deliver a report at this meeting.

12/3/12 Action Minutes

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (1) **MICHAEL J. BOND, CHAIR**

Attendance at the November 27, 2012 meeting of the Public Safety and Legal Administration Committee was as follows:

Present: Councilmembers Bond (Chair), Martin, Young, Winslow, Sheperd and Wan

Absent: None

ORDINANCES FOR SECOND READING

12-O-0357 (1) An Ordinance by **Councilmembers Joyce M. Sheperd and Felicia A. Moore as Substituted by (#1) City Utilities Committee and (#2) Public Safety and Legal Administration Committee** to repeal Ordinance 02-O-0342, adopted by the Atlanta City Council on March 18, 2002 and approved on March 26, 2002, pertaining to the establishment of procedures for enforcing standards for collecting, handling, storing and disposing of scrap tires in the City of Atlanta, to introduce a revised scrap tire procedures and requirements ordinance to be inserted into the City Code at Chapter 130 (Solid Waste Management), at Article II and titled "Scrap Tire Enforcement" beginning at currently Reserved Code Sections 130-28 through 130-36; and for other purposes.

Chairperson Bond sounded the caption to Ordinance 12-O-0357. Following, Councilmember Wan was recognized and made a Motion to bring forth an Amendment to incorporate conditions. Without Objection, the Wan Amendment was before Council. Councilmember Wan then made a Motion to Adopt the Amendment. It was properly Seconded and CARRIED by a roll call vote of 14 yeas; *(Smith, Hall, Winslow, Archibong, Wan, Shook Adrean, Moore, Martin, Bottoms, Sheperd, Bond, Watson and Willis)*; 0 nays. Subsequently, Councilmember Wan made a Motion to Adopt as Amended. It was Seconded by Chairperson Bond and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

ADOPTED SUBSTITUTE AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS; *(Councilmembers Smith, Hall, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Bond, Watson and Willis)* 0 NAYS

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (2)
MICHAEL J. BOND, CHAIR

ORDINANCES FOR SECOND READING (CONT'D)

- 12-O-1736 (2) An Ordinance by **Councilmember Michael Julian Bond** to amend the City of Atlanta Code of Ordinances, Chapter 10, Article II, Division 2, Subdivision II, Section 10-106 (Annual Renewal), in order to require applicants for renewal of alcohol license at establishments, which pursuant to §10-88 (e) are exempt from certain distance requirements contained in Section 10-88, to report their gross food and gross alcohol sales at the time of renewal; and for other purposes.
- ADOPTED BY A ROLL CALL VOTE OF 11 YEAS;**
(Councilmembers Smith, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Bond and Watson) 0 NAYS

PERSONAL PAPERS

12/3/12 Action Minutes

Council President Ceasar C. Mitchell Presided

PERSONAL PAPERS

RESOLUTIONS/ADOPTED

12-R-1813 (1) A Resolution by **Councilmembers Alex Wan, Carla Smith, Felicia A. Moore, Michael Julian Bond, H. Lamar Willis, Kwanza Hall and Aaron Watson** declaring the support of the Atlanta City Council for marriage equality; and for other purposes.

Councilmember Wan made a Motion to Adopt Resolution 12-R-1813. It was Seconded by Councilmember Smith and CARRIED by a roll call vote of 11 yeas; 2 nays.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS;
(Councilmembers Smith, Winslow, Archibong, Wan, Adrean, Moore, Bottoms, Sheperd, Bond, Watson and Willis) 2 NAYS;
(Councilmembers Shook and Martin)

12-R-1815 (2) A Resolution by **Councilmember Yolanda Adrean as Amended by the Full Council** authorizing the Mayor or his designee to accept space, sound system, tables and chairs in an amount not to exceed Three Thousand Five Hundred Dollars (\$3,500.00) from 200 Peachtree Special Events and Conference Center for use by the Atlanta City Council to host its Holiday Luncheon on Wednesday, December 13, 2012; and for other purposes.

Councilmember Adrean made a Motion to Adopt Resolution 12-R-1815. It was Seconded by Councilmember Smith and a brief discussion ensued, in which, Councilmember Shook offered a Friendly Amendment to add that this event will also serve as a toy drive for a deserving charity. Accepted as a Friendly Amendment, the Motion to Adopt as Amended CARRIED by a roll call vote of 12 yeas; 0 nays.

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 12 YEAS;
(Councilmembers Smith, Winslow, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Bond, Watson and Willis) 0 NAYS

12/3/12 Action Minutes

Council President Ceasar C. Mitchell Presided

PERSONAL PAPERS (CONT'D)

RESOLUTION/FAILED

- 12-R-1814 (1) A Resolution by **Councilmember Michael J. Bond** to express the intent of the Atlanta City Council that all Public Property vending permits issued for the years 2003 up to and including December 31, 2012, are hereby extended until March 31, 2013; to rescind conflicting resolutions; and for other purposes.

Councilmember Bond made a Motion to Adopt Resolution 12-R-1814. It was properly Seconded and FAILED by a roll call vote of 5 yeas; 8 nays.

FAILED BY A ROLL CALL VOTE OF 5 YEAS; (Councilmembers Archibong, Wan, Moore, Martin and Bond) 8 NAYS; (Councilmembers Smith, Winslow, Shook, Adrean, Bottoms, Sheperd, Watson and Willis)

ORDINANCES/REFERRED

- 12-O-1816 (1) An Ordinance by **Councilmember Michael Julian Bond** to reauthorize the extension of all permits for vending on Public Property issued in 2003 and not currently subject to renewal to _____, 2012; to waive conflicting ordinances; and for other purposes.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 12-O-1817 (2) An Ordinance by **Councilmember Natalyn Archibong** to activate §158-12 (currently reserved) of the Code of Ordinances of the City of Atlanta, Georgia, so as to exempt properties certified by the National Wildlife Federation as wildlife habitats, from all City of Atlanta vegetative growth, weed, grass and nuisance ordinances and regulations; to waive conflicting ordinances and code sections; and for other purposes.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 12-O-1819 (3) An Ordinance by **Councilmember Howard Shook** transferring funds from the District 7 Councilmember expense account to assist with the 2013 Buckhead ECO Collection Event; and for other purposes.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

12/3/12 Action Minutes

Council President Ceasar C. Mitchell Presided

PERSONAL PAPERS (CONT'D)

ORDINANCES/REFERRED (CONT'D)

- 12-O-1820 (4) An Ordinance by **Councilmember Michael Julian Bond** to require that all fines imposed and collected by the City of Atlanta Municipal Court resulting from violations of the City of Atlanta Scrap Tire Enforcement Ordinance, Chapter 130 (Solid Waste Management), Article II (Scrap Tire Enforcement), Sections 130-28 through 130-36, shall be deposited in the City's Solid Waste Renewal and Extension Fund, with said fine amounts to be used by the City exclusively for all costs associated with the clean-up of scrap tire dumping sites throughout the City; and for other purposes.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 12-O-1821 (5) An Ordinance by **Councilmember Yolanda Adrean** transferring funds from the District 8 Councilmember expense account to assist with the 2013 Buckhead ECO Collection Event; and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 12-O-1822 (6) An Ordinance by **Councilmember Yolanda Adrean** to restrict parking near eastern driveway of a property located at 140 West Wieuca Road Northwest; and for other purposes.
REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

RESOLUTIONS/REFERRED

- 12-R-1818 (1) A Resolution by **Councilmembers Joyce M. Sheperd and Felicia A. Moore** authorizing the Mayor or his designee to enter into an Intergovernmental Agreement between the City of Atlanta and the Atlanta Development Authority d/b/a Invest Atlanta for redevelopment services; and for other purposes.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

12/3/12 Action Minutes

Council President Ceasar C. Mitchell Presided

PERSONAL PAPERS (CONT'D)

RESOLUTIONS/REFERRED (CONT'D)

12-R-1823 (2) A Resolution by **Councilmember Michael Julian Bond** to authorize the City of Atlanta to accept monetary and in-kind contributions for the purchase and installation of plaques and/or statuary honoring Fire Station #16 and the City of Atlanta's First African-American Firefighters; to authorize the Chief Financial Officer to create a Trust Fund Account on behalf of the Fire Rescue Department for the deposit of monetary contributions received by the City of Atlanta in connection with the commemoration of Fire Station #16 and the City of Atlanta's First African-American Firefighters; and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

12-R-1824 (3) A Resolution by **Councilmember Michael Julian Bond** to authorize the City of Atlanta to accept monetary and in-kind contributions for the purchase and installation of streetscape furniture including but not limited to benches, streetlights and planters associated with the Martin Luther King, Jr. Drive, SW Linear Park from Northside Drive, SW to Joseph E. Lowery Boulevard, SW; to authorize the Chief Financial Officer to create a Trust Fund Account on behalf of the Department of Public Works for the deposit of monetary contributions received by the City of Atlanta in connection with the Martin Luther King Jr. Drive, SW Linear Park from Northside Drive, SW to Joseph E. Lowery Boulevard, SW; and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

ADJOURNMENT

12/3/12 Action Minutes

Council President Ceasar C. Mitchell Presided

ADJOURNMENT

There being no further business to discuss, the December 03, 2012 meeting of the Atlanta City Council was adjourned at 5:26 p.m.

ADJOURNMENT ROLL CALL: Council President Ceasar C. Mitchell (1); Councilmembers Smith, Winslow, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Bond and Watson (11); the attendance of Councilmembers Hall, Archibong and Willis were not signified upon the adjourning roll call (3).